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AGENDA

TEXAS TRANSPORTATION COMMISSION

125 East 11th Street
Austin, Texas 78701-2483

THURSDAY
December 17, 2009

9:00 A.M. CONVENE MEETING

1. **Approval of Minutes** of the November 18, 2009 and November 19, 2009 meetings of the Texas Transportation Commission
2. **Resolution**
Resolution to extend sympathy to the relatives of Hector Dominguez, an employee of the Childress District, who died while performing his duties with the Texas Department of Transportation
3. **Aviation**
Various Counties – Award federal and state grant funding for airport improvement projects at various locations (MO)
Federal law authorizes the award of federal funding to preserve and improve the state's general aviation system. State law authorizes the award of state funding for capital improvement projects. The airports listed in Exhibit A are eligible for award of these grant funds and the department seeks approval of the awards.
4. **Public Transportation**
 - a. **All Counties** – Rescind Minute Order 111883, dated July 30, 2009, and award federal §5304 funds, Statewide Transportation Planning Program, and state matching funds to designated lead agencies to support continuation of coordinated regional public transportation planning for fiscal years 2010 and 2011 (MO)
The commission previously approved awards of funds to assist lead agencies with their efforts in continuing public transportation regional planning. This agenda item revises the previous awards and awards funds for one additional fiscal year. These awards are financed with grant funds from the Federal Transit Administration §5304, Statewide Transportation Planning Program and state matching funds.

4. **Public Transportation (continued)**
 - b. **Various Counties** – Award balances of federal and state grant funds from Caprock Community Action Association to South Plains Community Action Association, Inc. (MO)
The awards identified in this minute order reflect the transfer of the balance of allocated state and federal grant funds from Caprock Community Action Association, Inc. to South Plains Community Action Association, Inc. as a result of Caprock Community Action Association merging its rural transit public transportation program into South Plains Community Action Association, Inc.
5. **Promulgation of Administrative Rules** Under Title 43, Texas Administrative Code, and the Administrative Procedure Act, Government Code, Chapter 2001:
 - a. **Final Adoption**
 - (1) **Chapter 9 – Contract Management (MO)**
Amendments to §9.3, Protest of Department Purchases under the State Purchasing and General Services Act (General)
This item will amend the department's existing rules for protest of purchases made under the state purchasing act to reflect organizational changes. The amendment directs the protest of local purchases from the district engineer to the regional director.
 - (2) **Chapter 9 – Contract Management (MO)**
Amendments to §9.51, Definitions, and §9.54, Historically Underutilized Business (HUB) Program (Business Opportunity Programs)
This rule changes the conditions required under the Historically Underutilized Business (HUB) Program for building construction contracts or proposals. The current rules require all contractors submitting bids on building contracts to include a complete Historically Underutilized Business (HUB) Subcontracting Plan. The rule changes will require the HUB Subcontracting Plan from the conditionally awarded bidder. These rule changes will also allow use of the Electronic Bidding System.
 - (3) **Chapter 15 – Transportation Planning and Programming (MO)**
Amendments to §15.9, Corridor Advisory Committees and New §15.10, Corridor Segment Advisory Committees (Transportation Planning)
The amendments change the rules governing corridor advisory committees to extend the sunset date for those committees. New §15.10 authorizes the creation of corridor segment advisory committees that would, along with corridor advisory committees, assist the department in the planning and development of major corridors in the state, including I-35 and I-69. The primary duties of a corridor segment advisory committee are to provide input, advice, and recommendations to the commission, the department, and corridor advisory committees on transportation improvements to be made in the segment of the corridor for which the committee was created, and on other segment level planning, development, and financing matters as requested by the department.

5. b. **Proposed Adoption**
(to be published in the Texas Register for public comment)
 - (1) **Chapter 5 – Finance (MO)**
Amendments to §5.57, Final Approval, §5.58, Calculation of Pass-Through Fares and Tolls, and §5.59, Project Development by Public or Private Entity, and New §5.61, Solicitation of Private Proposals (Pass-Through Fares and Tolls)
The amendments and new section will allow the department to solicit private pass through proposals in circumstances other than a program call issued under §5.54, and will allow the department to make payments to the private developer from project revenue as reimbursement of financing costs and to provide a return on any private sector investment. The amendments and new section will facilitate the timely financing and development of critical highway improvement projects that could not otherwise be developed on a timely basis because the department has insufficient highway funds.
 - (2) **Chapter 26 – Regional Mobility Authorities (MO)**
New §26.56, Required Internal Ethics and Compliance Program (Miscellaneous Operation Provisions)
The proposed rule change requires Regional Mobility Authorities to adopt internal ethics and compliance programs that satisfy the requirements of §1.8 of the commission's rules.
 - (3) **Chapter 31 – Public Transportation (MO)**
New §31.39, Required Internal Ethics and Compliance Program (Program Administration)
The proposed rule change states that, in order to be eligible to receive state or federal public transportation funds from or through the department, specified entities must adopt an internal ethics and compliance program that satisfies the requirements of §1.8 of the commission's rules.
6. **American Recovery and Reinvestment Act (ARRA)**
Discussion of the status of ARRA project delivery; approve changes to the list of mobility projects and additions to the list of transportation enhancement projects previously approved for funding from Texas' portion of the ARRA (MO)
The ARRA created an economic stimulus package that provides for investment in transportation infrastructure projects. Staff will update the commission on the department's efforts to deliver ARRA-funded projects to construction letting. The commission approved a revised list of mobility projects to be funded under the program in Minute Order 112044, dated November 19, 2009. This agenda item will allow the commission to make additional changes to that list. The commission approved a revised list of transportation enhancement projects to be funded under the program in Minute Order 111808, dated May 28, 2009. This agenda item will allow the commission to approve additional transportation enhancement projects due to under runs of originally obligated ARRA funds.

7. **Pass-Through Toll Program**

Authorize the executive director or designee to negotiate and execute a final pass-through toll agreement with certain of those entities whose proposals under the February 26, 2009 pass-through toll program call were conditionally selected by the commission in Minute Order 111977 on September 24, 2009, as providing the best value to the state and which were successful in negotiating the financial terms of a pass-through toll agreement (MO) *The department evaluated proposals submitted under the February 26, 2009 program call using the items of criteria set forth in 43 TAC §5.55, and presented its analyses to the commission. The commission considered the proposals and selected those, up to a cumulative total of \$300 million, that provided the best value to the state, conditionally selected additional projects in the event that negotiations failed for one or more of the proposals, and directed the department staff to attempt to negotiate the financial terms of a potential pass-through toll agreement with the selected public entity proposers under Minute Order 111977, dated September 24, 2009. This agenda item will allow the commission to approve additional negotiated agreements for execution.*

8. **Proposition 14 Bond Projects**

Midland and Travis Counties – Approval of additional projects to be funded with the proceeds of State Highway Fund revenue bonds issued under Transportation Code, Section 222.003 (Proposition 14 Bonds) (MO)

The commission is adding additional mobility and safety projects to the list of previously approved projects. Funds are available for these additional projects due to lower than estimated bids in other approved projects.

9. **Toll Road Projects**

a. **Travis and Williamson Counties** – Accept the audited financial statements of the Central Texas Turnpike System, as required by the indenture of trust governing the obligations issued for the 2002 Project of the system (MO) **Deferred**

The Indenture of Trust that prescribes the terms for bonds and obligations issued to finance the 2002 Project of the Central Texas Turnpike System, a toll project comprised of the SH 130, Segments 1-4, SH 45N, and Loop 1, requires the preparation of a financial report of the results of operation of the System for each fiscal year. Audited financial statements meeting the requirements of the Indenture have been prepared for the FY 2009. The financial statements for FY 2008 are provided for comparative purposes.

b. **Travis and Williamson Counties** – Accept the Report of Actual Traffic and Revenue for the Central Texas Turnpike System (MO)

Report of actual traffic and revenue for the Central Texas Turnpike System (CTTS) as of November 30, 2009, as required by the CTTS Indenture of Trust.

c. **Dallas and Tarrant Counties** – Designate a portion of the tolled managed lanes of the North Tarrant Express project along SH 121/SH 183 from I-820 to SH 161, including all managed lane connections, as a toll project on the state highway system (MO)

The department received environmental clearance for this portion of the North Tarrant Express project in October 2009 from the Federal Highway Administration. This minute order designates the applicable portions of the project as a toll project on the state highway system.

9. **Toll Road Projects (continued)**

- d. **Harris County** – Designate the tolled mainlanes on SH 99 (Grand Parkway), from US 290 to SH 249 in Harris County, as a toll project on the state highway system (MO)

The department received final environmental clearance from the Federal Highway Administration on SH 99 from US 290 to SH 249 as a toll facility in November of 2008 and re-evaluation environmental clearance for an alignment change in June 2009. This minute order designates the tolled mainlanes on SH 99 from US 290 to SH 249 as a toll project on the state highway system.

- e. **Cameron County** – Designate the tolled mainlanes on SH 550, from US 77/83 to SH 48 in Cameron County, as a toll project on the state highway system (MO)

The department has received environmental clearance for this project from the Federal Highway Administration. This minute order designates the applicable portions of SH 550 as a toll project.

- f. **Cameron County – Cameron County Regional Mobility Authority (CCRMA)** – Consider granting preliminary approval of a request for financing from the CCRMA in the amount of \$36,492,200, from American Recovery and Reinvestment Act (ARRA) funds, for the construction of a limited-access toll facility on SH 550 from approximately 0.7 miles north of FM 3248 to SH 48 in Cameron County (MO)

CCRMA is requesting ARRA funds authorized by the commission March 5, 2009 by Minute Order 111734, to pay for the SH 550 Project being cooperatively developed by TxDOT and CCRMA as a limited-access toll facility. The first three segments of the project were approved by the commission in Minute Order 112013 dated October 29, 2009.

10. **Finance**

Accept the audited financial statements of the Texas Mobility Fund as required by the governing master resolution (MO)

The Master Resolution governing the issuance of Texas Mobility Fund bonds requires the preparation of an audited financial report of the Mobility Fund for each fiscal year. Audited financial statements have been prepared for FY 2009.

11. **State Infrastructure Bank**

Final Approval

El Paso County – **Camino Real Regional Mobility Authority (CRRMA)** – Consider granting final approval of an application from the CRRMA to borrow \$35 million from the State Infrastructure Bank for the development of 1) a portion of the I-10/Loop 375 (Americas) interchange, which includes four direct connectors, and 2) the I-10 corridor aesthetic project from mile post 6 (Loop 375 – Transmountain Road) through mile post 34 (Loop 375 - Americas Avenue) (MO)

The CRRMA is requesting a \$35 million SIB loan to help pay for construction of four new direct connector ramps of the I-10/Loop 375 (Americas) interchange project as well as for the implementation of the I-10 corridor aesthetic projects. The total project cost to implement both is estimated at \$156 million. In addition to the \$35 million SIB loan being requested, the funding package includes \$96 million from ARRA and \$25 million of Category 2. Payment of the SIB loan will come from proceeds from the City of El Paso's Transportation Reinvestment Zone, which was formally established in December 2008.

12. **Traffic Operations**
Bell and Williamson Counties – Approve proposed lane use restriction for trucks on I-35 in Bell and Williamson Counties (MO)
This minute order approves a restriction for trucks using designated sections of I-35 in Bell and Williamson counties. The department, working in conjunction with local jurisdictions, developed a proposed lane restriction for the I-35 corridor. This lane restriction will connect with a current truck lane restriction on I-35 in the Austin and San Antonio Districts.
13. **Rail**
Coleman, Runnels and Tom Green Counties – Authorize the expenditure of a \$3 million appropriation by the 81st Texas Legislature from the General Appropriations Act for the rehabilitation of the South Orient Rail Line from San Angelo to Coleman (MO)
The South Orient Rail Line is a state-owned facility that is leased to Texas Pacifico Transportation, Ltd. The line is in need of significant rehabilitation to support continued rail service and economic development opportunities. Rider 64a to the department's General Appropriations Act appropriates \$3 million for rehabilitation and track improvements for the South Orient Rail Line from San Angelo to Coleman. The department proposes to combine this appropriation with previously authorized American Recovery and Reinvestment Act funds and lessee contributions for track rehabilitation, bridgework and crossing repairs along the rail line.
14. **Obligation Limit Report**
Status report on the FY 2010 Obligation Limit and report on the actual obligations utilized through December 2009 and proposed remaining highway maintenance and construction contract letting for the fiscal year.
This report will provide the current overall obligation status, by district, of the FY 2010 Obligation Limit and will also provide the anticipated effect on the obligation limit of remaining proposed highway maintenance and construction letting.
15. **Contracts**
 - a. **Award or Reject Highway Improvement Contracts**
Proposed MO will conditionally award contract(s) to low bidders allowing the department to enter into contract(s) for highway improvements, or reject all bids for select projects, allowing the department to re-bid those projects. Conditions required for award may include securing of funding from other sources and the contractor's ability to meet federal DBE contracting requirements.
 - (1) **Highway Maintenance and Department Building Construction** (see attached itemized list) (MO)
 - (2) **Highway and Transportation Enhancement Building Construction** (see attached itemized list) (MO)

16. **Routine Minute Orders**

a. **Donations to the Department**

- (1) **Construction Division** – Acknowledge a donation from the University of Kansas Continuing Education for a department employee's travel expenses to speak and participate in the 53rd Annual Asphalt Paving Conference. The conference was held in Lawrence, Kansas on December 3, 2009 (MO)
The presentation relating to the development and implementation of the use of warm mix asphalt will allow the department to share its advancement and discuss new issues in these fields.
- (2) **Right of Way Division** – Acknowledge a donation from the US Institute for Environmental Conflict Resolution for a department employee's travel expenses to speak and participate in a small outdoor advertising sign workshop. This workshop was held in Denver, Colorado on November 16-18, 2009 (MO)
Attendance at this workshop will allow TxDOT to present its experiences with the outdoor advertising sign industry.
- (3) **Waco District** – Consider a donation from Baylor University for the construction of several on-system signing modifications (MO)
The donation will enable the department to replace existing signs adjacent to Baylor University with new standardized signs that will direct the general traveling public to recently constructed points of interest along the state's system.

b. **Eminent Domain Proceedings**

Various Counties – noncontrolled and controlled access highways (see attached itemized list) (MO)

Commission findings, determinations, and authorizations for the state to acquire by eminent domain, upon the payment of adequate and just compensation, various ownership interests in specific parcels of real property that are needed to develop or improve both non-controlled and controlled access state highways, to include requesting the state attorney general to bring and pursue condemnation suits relating to those specific parcels of real property described in the attached itemized list, for which negotiations with the property owners were unsuccessful.

c. **Highway Designations**

- (1) **Grayson County** – Redesignate multiple segments of FM 120 and FM 996 in and around the city of Pottsboro (MO)
Local officials have requested that the northern segment of FM 120 be re-designated as SH 289; that a segment of FM 120 be re-designated as Spur 316; that a portion of FM 996 be re-designated as FM 120; and that the concurrent segment of FM 120 and FM 996 be re-designated as FM 120 only. The department has received resolutions from Grayson County and the city of Pottsboro supporting this action.
- (2) **Hidalgo County** – Designate a segment of roadway locally known as the "I Road" from US 281 to the Border Safety Inspection Station as Spur 29 (MO)
The Pharr District has requested the designation of a segment of local roadway ("I Road") from US 281 to the Border Safety Inspection Station as Spur 29 on the state highway system, a distance of approximately 0.4 mile.

16. **Routine Minute Orders (continued)**

c. **Highway Designations**

- (3) **Mitchell County** – Designate FM 3525 from SH 208 to I-20 on the state highway system (MO)

The Abilene District has requested the designation of FM 3525 on the state highway system from SH 208 to I-20, a distance of approximately 1.7 miles.

d. **Load Zones & Postings**

- Williamson County** – Revise load restrictions on various bridges on the state highway system (MO)

This minute order authorizes the placement, revision, or removal of load postings on various bridges on the state-maintained highway system.

e. **Right of Way Dispositions and Donations**

The commission must approve the sales, transfers and exchanges of state rights of way and other real properties that are no longer needed for a state highway purpose. It must also approve, accept and acknowledge donations to the state of real property that is valued at \$500 or more.

- (1) **Dallas County** – SH 161 northwest of Rock Island Road in Irving – Consider the relocation of a right-of-passage easement (MO)

When the right of way was acquired, the grantor reserved a right-of-passage for access beneath a highway bridge to property on both sides of the highway. Due to a highway construction project, the right of passage must be moved to a new location. The current property owner on both sides of the highway will release the current location in exchange for the state's grant of a new location.

- (2) **Hill County** – FM 286 from I-35 to SH 22 in Hillsboro – Consider the transfer of surplus right of way and the quitclaim of surplus right of way to the city, removal of a segment of highway from the state highway system and transfer of control, jurisdiction and maintenance to the city (MO)

The district has determined that the surplus land is no longer needed for highway purposes or as part of the system. The city desires to acquire the land and to assume control, jurisdiction and maintenance. The portion of the surplus land to which the state owns title may be transferred to the city, since the estimated cost of future maintenance exceeds the fair value of the property, and the portion to which there is no record title may be quitclaimed to the city.

- (3) **Lubbock County** – FM 835 east of Lubbock – Consider the sale of surplus right of way to the abutting landowner (MO)

The district has determined that the surplus land is no longer needed for highway purposes. The city has no interest in acquiring it, and it may be sold to the abutting landowner.

- (4) **Wichita County** – SS 479, 5th and 6th Streets in Wichita Falls – Consider the removal from the system and transfer of control, jurisdiction and maintenance and quitclaim of surplus right of way to the city (MO)

The district has determined that the surplus land is no longer needed for highway purposes or as part of the system. The city has requested that it be turned over to the city for control, jurisdiction and maintenance. There is no record title to the right of way in the state's or city's name, and it may be quitclaimed to the city.

16. **Routine Minute Orders (continued)**

f. **Speed Zones**

Various Counties – Establish or alter regulatory and construction speed zones on various sections of highways in the state (MO)

This minute order establishes or alters regulatory and construction speed zones on various sections of highways in the state.

17. **Executive Session** Pursuant to Government Code, Chapter 551

a. **Section 551.071** – Consultation with and advice from legal counsel regarding any item on this agenda

b. **Section 551.074** – Evaluate the performance of the executive director

OPEN COMMENT PERIOD – At the conclusion of all other agenda items, the commission will allow an open comment period, not to exceed one hour, to receive public comment on any other matter that is under the jurisdiction of the commission. No action will be taken. Each speaker will be allowed a maximum of three minutes. Speakers must be signed up prior to the beginning of the open comment period.

ADJOURN

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NOTE:

Enumerated agenda items are assigned numbers for ease of reference only, and will not necessarily be considered by the commission in that particular order. Items identified with (MO) for minute order are those upon which the commission is considering an action.

Persons with special needs or disabilities who plan to attend this meeting and require auxiliary aids or services are requested to contact Dee Hernandez at (512) 305-9536 at least three working days prior to the meeting so that appropriate arrangements can be made.

TEXAS TRANSPORTATION COMMISSION MEETING
ATTACHED LISTS
December 17, 2009

HIGHWAY MAINTENANCE AND BUILDING CONSTRUCTION CONTRACTS-STATE
LET AGENDA ITEM 15.a.(1)

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
ATL	HARRISON	US 59	RMC-620346001
ATL	PANOLA	US 59	RMC-620176001
BMT	JEFFERSON	US 69	RMC-619504001
BMT	ORANGE	SH 12	RMC-619986001
BRY	LEON	FM 3	RMC-619769001
CHS	CHILDRESS	US 287	RMC-620221001
CRP	JIM WELLS	US 281	RMC-620119001
CRP	NUECES	SH 358	RMC-620118001
FTW	TARRANT	FM 157	RMC-620189001
FTW	TARRANT	IH 20	RMC-620295001
FTW	TARRANT	IH 820	RMC-620301001
FTW	TARRANT	US 81	RMC-620300001
FTW	WISE	US 81	RMC-620292001
FTW	WISE	US 380	RMC-619532001
HOU	HARRIS	US 59	RMC-619942001
HOU	HARRIS	US 59	RMC-620040001
LRD	WEBB	IH 35	RMC-620371001
LBB	LUBBOCK	LP 289	BPM-620220001
PAR	FANNIN	FM1743	RMC-620398001
PHR	CAMERON	SH 48	RMC-617974001
PHR	CAMERON	US 77	RMC-620445001
TYL	SMITH	IH 20	RMC-620170001
YKM	LAVACA	FM 340	RMC-619982001
YKM	WHARTON	FM 961	RMC-620430001

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS - STATE LET AGENDA ITEM 15.a.(2)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
ABL	HOWARD	IH 20	IM 0202(229)
ABL	TAYLOR	SH36	STP 2009(056)ES
AMA	DALLAM	US 87	BR 2010(411)
AMA	HEMPHILL	FM 1920	STP 2010(413)SB
AMA	OLDHAM	IH 40	STP 2010(412)SB
ATL	BOWIE	FM 992	STP 2010(490)SB
ATL	BOWIE	US 82	STP 2009(694)ES
ATL	MARION	FM 2208	STP 2010(489)SB
ATL	PANOLA	US 59	NH 2010(414)
ATL	TITUS	FM 71	STP 2010(491)SB
AUS	BASTROP	SH 95	STP 2010(417)SB
AUS	BASTROP	SH 95	STP 2010(419)SB
AUS	BLANCO	US 290	NH 2010(415)
AUS	LEE	FM 141	STP 2010(420)
AUS	TRAVIS	SH 71	STP 2010(421)ES
**AUS	TRAVIS	US 290	NH 2010(122)
AUS	WILLIAMSON	RM 1431	TCSP 08TX(001)ES
BMT	JASPER	CR	PFH 2010(366)ES
BMT	JASPER	FM 252	STP 2010(425)SB
BMT	JEFFERSON	US 90	STP 2010(422)
BMT	JEFFERSON	VA	STP 2010(426)
BMT	LIBERTY	SH 146	STP 2010(424)
BWD	LAMPASAS	FM 580	STP 2010(427)SB
BRY	BRAZOS	FM 60	STP 2010(428)SB
BRY	ROBERTSON	SH 6	NH 2009(810)
CRP	NUECES	IH 37	STP 2010(395)ES
CRP	NUECES	US 181	NH 2008(306)

**Consideration of award or rejection deferred from October 29th commission meeting in accordance with Title 43, Texas Administrative Code §9.17(e)

* Project numbers with an xxxx(xxx)ES, in the suffix denotes ARRA projects.

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS - STATE LET AGENDA ITEM 15.a.(2)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
DAL	DALLAS	CS	BR 2007(302)
DAL	DALLAS	FM 1382	STP 2010(431)MM
DAL	DALLAS	IH 20	IM 0205(144)
DAL	DENTON	BS 121H	CM 2010(429)
DAL	ELLIS	FM 660	STP 2009(623)ES
DAL	KAUFMAN	FM 148	STP 2010(430)SB
ELP	EL PASO	CS	STP 2009(119)MM
ELP	EL PASO	VA	STP 2010(432)
FTW	TARRANT	BU 287P	NH 2010(433)
FTW	TARRANT	FM 1187	NH 2010(435)
FTW	TARRANT	SH 183	CC 94-5-61
FTW	TARRANT	SH 360	NH 2010(437)
FTW	TARRANT	VA	NH 2010(434)
FTW	TARRANT	VA	NH 2010(337)
FTW	WISE	SH 114	STP 2009(793)SB
HOU	BRAZORIA	FM 1495	STP 2010(439)
HOU	BRAZORIA	SH 35	C 178-2-55
HOU	FORT BEND	CS	STP 2009(735)HES
HOU	HARRIS	FM 865	STP 2010(339)
HOU	HARRIS	IH10	IM 0107(421)
HOU	HARRIS	VA	STP 2002(154)ESTE
HOU	MONTGOMERY	CS	STP 2009(378)MM
HOU	WALLER	FM 362	STP 2010(438)
HOU	WALLER	US 290	NH 2010(338)
HOU	GALVESTON	SH 87	ER 2009(935)
LRD	WEBB	FM 649	STP 2010(443)SB
LRD	WEBB	IH 35	IM 0351(081)
LRD	WEBB	VA	BOR 2010(340)
LFK	ANGELINA	VA	STP 2010(445)
LFK	HOUSTON	SH 21	STP 2010(444)SB

* Project numbers with an xxxx(xxx)ES, in the suffix denotes ARRA projects.

**HIGHWAY AND TRANSPORTATION ENHANCEMENT BUILDING CONSTRUCTION
CONTRACTS - STATE LET AGENDA ITEM 15.a.(2)**

<u>DIST</u>	<u>COUNTY NAME</u>	<u>HIGHWAY NUMBER</u>	<u>CONTROLLING PROJECT NO.</u>
PAR	GRAYSON	FM 902	STP 2010(447)SB
PAR	HOPKINS	SH 154	STP 2010(446)
PHR	HIDALGO	BU 83-S	STP 2010(448)
PHR	HIDALGO	US 281	STP 2010(449)HES
PHR	ZAPATA	US 83	NH 2010(488)
SJT	TOM GREEN	CS	STP 2009(477)SRS
SJT	TOM GREEN	VA	STP 2010(450)
SAT	BEXAR	FM 78	NH 2010(086)
SAT	BEXAR	PA 1502	STP 2010(456)HES
SAT	GUADALUPE	FM 775	STP 2010(455)
SAT	GUADALUPE	SH 123	STP 2010(451)HES
SAT	UVALDE	US 90	STP 2010(085)
TYL	SMITH	LP 49	STP 2008(452)
WFS	COOKE	US 82	NH 2010(457)
WFS	WICHITA	VA	STP 2009(721)ES
YKM	VICTORIA	FM 1686	STP 2010(458)SB

* Project numbers with an xxxx(xxx)ES, in the suffix denotes ARRA projects.

**EMINENT DOMAIN - [AGENDA ITEM 16.b.]
NONCONTROLLED ACCESS**

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ACCOUNT</u>	<u>PARCEL</u>
Collin	US 380	5	0135-05-024	2
Dallas	SL 12	1	0581-02-115	13
Dallas	SL 12	6	0581-02-115	60
Denton	FM 423	4	1567-02-030	47
Denton	FM 423	3	1567-02-030	6
Denton	FM 423	2	1567-02-030	70
Montgomery	FM 1774	7	1400-04-026	210

CONTROLLED ACCESS

<u>COUNTY</u>	<u>HIGHWAY</u>	<u>EXHIBIT</u>	<u>ROW CSJ NO.</u>	<u>PARCEL</u>
Caldwell	SH 130	N	3583-01-002	499B
Dallas	SH 114	B	0353-06-051	3
El Paso	IH 10	A	2121-04-078	6
McLennan	IH 35	C	0015-01-219	3
McLennan	IH 35	J	0015-01-219	40
McLennan	IH 35	H	0015-01-219	27AC
McLennan	IH 35	G	0015-01-219	23E
McLennan	IH 35	F	0015-01-219	21E
McLennan	IH 35	E	0015-01-219	11AC
McLennan	IH 35	D	0015-01-219	1 & 1E
McLennan	IH 35	I	0015-01-219	37AC
McLennan	IH 35	K	0015-01-219	31AC
McLennan	IH 35	L	0015-01-219	16AC
McLennan	IH 35	M	0015-01-219	7AC